

MINUTES OF THE REGULAR MEETING OF NOVEMBER 20, 1978
ADJOURNED TO DECEMBER 4, ADJOURNED TO DECEMBER 5, 1978

Meeting called to order at 3:11 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

Present - Members Mitchell, O'Connor, Williams,
Schnaubelt, Gade, Stirling, Killea and
Chairman Wilson.
Absent - Member Lowery.
Secretary - Charles G. Abdelnour.

ITEM 9: Adopted as RESOLUTION No. 408.

Authorizing the extension of an exclusive negotiation
agreement with the San Diego Interfaith Housing
Foundation, and amending the site for the Horton
House Elderly Housing Project.

Testimony in opposition by Gerry McMahan,
representing Sam and Sophie Zemen, and
Mr. Mel Shapiro.

Member Lowery entered the meeting.

Motion by Stirling to adopt.
Second by O'Connor.

Passed. Yeas - Mitchell, O'Connor, Lowery,
Williams, Stirling, Killea, and Wilson.
Nays - Schnaubelt and Gade.

ITEM 10: Adopted as amended as RESOLUTIONS No. 409 and No. 410.

Authorizing condemnation with order of immediate
possession to acquire property for the proposed Dells
Industrial Park located Northeast of the intersection
of 32nd Street and Market Street in the Southeast
San Diego area, and authorizing the Executive
Director to expend the sum not to exceed \$200,000
for acquisition and related expenses, supplementing
Resolution 344.

Testimony in support by Mr. Wilmer Cooks,
representing the San Diego Urban League.

Testimony in opposition by Mr. Dan Gallardo,
representing Mr. Juan Cardenas, and by
Mr. Tony Bedford.

ITEM 10: (continued)

Amendment: Ninety (90) day notice to vacate will not be given to Mr. Juan Cardenas prior to six (6) months from today.

Motion to amend by Stirling.
Second by Gade.
Passed Unanimously.

Amendment: The Redevelopment Division is to again entertain the proposal of Mr. Bedford for owner participation in the Dells Redevelopment Project area, returning to the Agency with the evaluation and recommendations; the Bedfords will not be dispossessed of their property prior to the final evaluation of their owner participation proposal.

Motion to amend by Stirling.
Second by Gade.
Passed Unanimously.

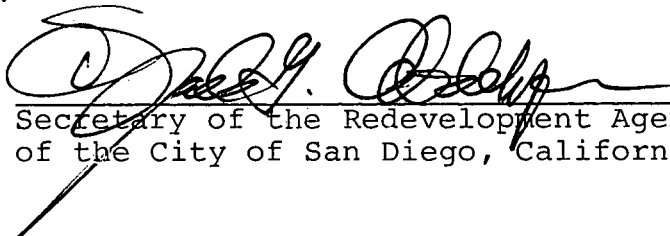
Motion to adopt as amended by Stirling.
Second by Williams.
Passed. Yeas - Mitchell, O'Connor, Lowery,
Williams, Gade, Stirling, Killea, and
Wilson. Nays - Schnaubelt.

ITEM 11: Adopted as RESOLUTION No. 411.

Authorizing the Executive Director to execute the Third Amendment to the Revolving Credit Agreement between the Redevelopment Agency and the San Diego Federal Savings and Loan Association, to extend said agreement for one year with an option to renew for an additional year.

Motion to adopt by Lowery.
Second by Williams.
Passed. Yeas - Mitchell, O'Connor, Lowery,
Williams, Stirling, Killea, and Wilson.
Nays - Gade and Schnaubelt.

Meeting adjourned at 4:15 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California